

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L80199

FILED  
Apr 23, 2004  
Secretary of State

Entity Name: MGI-MORGAN GENERAL MECHANICAL GROUP, INC.

**Current Principal Place of Business:**

3781 NE 11TH AVENUE  
POMPANO BEACH, FL 33064

**New Principal Place of Business:**

**Current Mailing Address:**

3781 NE 11TH AVENUE  
POMPANO BEACH, FL 33064

**New Mailing Address:**

FEI Number: 65-0197594      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

MORGAN, ROBERT L  
2170 NE 25 STREET  
LIGHTHOUSE POINT, FL 33064      US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: MORGAN, ROBERT L  
Address: 2170 NE 25 STREET  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: STD ( ) Delete  
Name: MORGAN, JENNIFER L  
Address: 2170 NE 25 STREET  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: V ( ) Delete  
Name: MORGAN, DAVID L  
Address: 4826 MESSANA TERR  
City-St-Zip: LAKE WORTH, FL 33463

Title: VD ( ) Delete  
Name: COX, MICHAEL J  
Address: 5048 NW 98 LN.  
City-St-Zip: CORAL SPRINGS, FL 33076

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VD (X) Change ( ) Addition  
Name: COX, MICHAEL J  
Address: 8871 WILES ROAD  
City-St-Zip: CORAL SPRINGS, FL 33067

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JENNIFER L MORGAN

STD

04/23/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date